

The Golf Course Committee met on Monday June 24, 1974 at the Town Hall.

Members present; Ray Phelan, Mrs. Lodi Kysor, David Canfield, Vincent Paccadolmi, Fred Orrico and Gino Torcellini

also Richard DePencier and John Longden

Members absent; Reed Shields and Peter Yanity

Ray Phelan opened the meeting by stating he had forwarded a letter to Gene Pierpaoli in reference to his \$15.00 medical bill. Ray said this bill was not our responsibility and would not be paid by us. Ray went on to say that a portion of the motion made by Reed Shields in the minutes of last weeks meeting was tabled since it was not quite clear. This will be corrected by the secretary when Mr. Shields is in attendance at the next meeting. On June 18, 1974 a letter was received from George & Tom Fazio to Nemo D'Agostino containing the terms of agreement for settlement of our construction contract. The letter met with approval with the exception of item #2 pertaining to locating missing gate valves. Ray Phelan instructed the secretary to forward a letter to George & Tom Fazio to re-phrase item #2 as follows;

"D'Agostino will locate all gate valves in irrigation system to the satisfaction of the Ridgefield Golf Course Committee".

Unless item #2 is corrected, we will not accept the letter of June 18, 1974. Ray said he would contact Fazio by telephone prior to the sending of above letter. Fred Orrico has three volunteers to work on putting sand in traps at the golf course. Dick DePencier spoke on the pump problems, Jim Kaczinski cannot get sufficient water and had ran out of fire hose. A high pressure pump is needed. Fred suggested ordering 2" pipes. Ray recommended solid pipes and it was suggested we contact Nutmeg Plumbing Co.

Ray asked Dave how the publicity was coming along? Dave had spoken with Ridgefield Golf Club and they would like to run a large tournament in late July or early August preferably on Saturday morning. Questions arose as to whether we could go along with this on a Saturday? Whether we could co-sponsor this as far advertising goes also the entry fee of \$15.00 seemed high even though it would cover all costs. Could the greens fee be cut down bringing the overall price down to approx. \$10.00? Dick said that there had been rumours from the Jaycees interested in a similar deal and that perhaps we could tie them in together. Ray said we should entertain the idea and Fred suggested starting immediately, before it gets too late.

Gino Torcellini spoke of allocation of money for advertising. Mrs. Kysor wanted to know when she could begin with advertising? Ray suggested an ad in the local newspaper. He also suggested that if any member of Greens Committee had ideas or changes, improvements etc. that they should write to him and Ray would present any correspondence to the committee. Gino said it was time to discuss golf carts. Vinnie has two people who will bring in carts but mentioned that at this time damage may be done to them. Gino went on to say it was important that we have carts and Vinnie consented to obtain them. David Canfield had met with Fred Orrico and Vincent Pellicione on subject of foundation. Question of cost was brought up and it was broken down as follows;

Foundation & Drains	\$6,000.00
Septic System	8,500.00
Electricity & Plumbing	5,500.00
One additional toilet (No showers ... using existing toilet.	2,000.00
Pad for transformer	500.00
Misc.	2,500.00
Total	<u>\$25,000.00</u>

Dave said that 80% of above is basics. Fred had obtained a bid from Morganti of \$7,400 which included digging of footings and pouring concrete, this does not include front wall. Fred said he would double check Morganti's figure. Ray said there had been complaints on condition of driveway. Louis Fossi said that if we get this gravelled in three weeks, he would have it oiled. Dave asked Gino how far we can go as far as money goes? At this time a discussion followed on the various expenses at this time. Ray was in favor of going ahead with what had to be done.

Mrs. Kysor made a MOTION that we appropriate enough money (not to exceed \$20,000) for foundation and drain, septic system, electricity and plumbing. David Canfield seconded the MOTION. An amendment was made by Gino Torcellini that we come in with firm bids at our next committee meeting in two weeks.

Meeting adjourned at 10:00 p.m.

NOTE: The next meeting is scheduled in two weeks on Monday July 8, 1974 at the Town Hall.

Minutes taken by Jean Avampato  
Business address;  
Fahnestock & Co.  
198 Main St. Danbury, Ct. 06810  
Tel: 748-2626

*Jean Avampato*